



## PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE  
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### **BOARD OF COMMISSIONERS MEETING AGENDA**

Meeting No.: 2023-06-21 June 21, 2023, 6:15 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/87460347542>

Dial-In Number: 312 626 6799 Webinar ID: 874 6034 7542

- I. **Notice of Meeting:** Notice of this meeting was provided in accordance with the requirements of the Open Public Meetings Act and State regulations governing remote public meetings, including the time, date and location of the meeting and clear and concise instructions to the public for accessing the meeting and making comments. In addition, the agenda was posted electronically and made available to the public on Princeton's meeting portal in advance of the meeting.
- II. **Roll Call** - Call to order, Commissioners: Becker, Gillette, Oakman, Piné, Sipprelle, Velazquez and Chairwoman Spitz. Welcome ED John Clarke, Attorney Casey, TC Liaison Newlin and the public
- III. **Public Comment**
- IV. **Reading of Minutes - questions or corrections?**
- V. **Interim Executive Director's Report**
  - a. Update on Properties, Programs and Operations
  - b. Financial Reports:
    - i. [Checks & Payments](#)
    - ii. [Progress Against Annual Contracts, Not to Exceed Agreements, MOUs, etc.](#)
    - iii. [Operating Statements](#)
    - iv. [Tenants with High Balances](#)
    - v. [Housing Needs, Vacancies, & Pending Actions](#)
- VI. **[Committee Reports and Progress](#)**
  - a. Finance & Legal - Community Room Use Policy (1st Reading) and FY 23-24 Budget
  - b. Marketing & Community Relations - Website and Summer BBQ (8-26 from 2-6 PM)
  - c. Personnel & Operations - Detention Basin and Parking Permit Policy
  - d. Special Projects - Detention Basin and CDBG 2023 and prior
  - e. *Redevelopment Committee* - kick off meeting
- VII. **[Resolutions](#)**
  - a. Resolution Approving the Princeton Housing Authority Budget for FYE 6/30/24
  - b. Resolution Authorizing and Approving a Contract for Logo and Website Redesign for the Princeton Housing Authority with Direct Development Inc.
  - c. Resolution Authorizing and Approving Fee Accountant Services for the Princeton Housing Authority with CM Accounting LLC.
- VIII. **[Consent Agenda](#) - roll call**
  - a. May Minutes
  - b. Resolution Authorizing and Approving Payment of Bills for the Month of May
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**

*Note: The meeting may also include other PHA business matters deemed necessary by the Board of Commissioners*